THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, JANUARY 16, 2007 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

**PRESENT:** Anthony B. Toran, President, Chas Hunter, Matt Denison, Corporal Todd Bailey, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, Assistant Street Dept Director Gary Beck, City Clerk Marcey Wisman, Flood Control Director Ron Granger, Building Commissioner Ron Hartman, Controller Kay Garry, and Animal Shelter Director David Hall.

#### **CALL TO ORDER:**

Mr. Toran called the meeting to order at 10:02 a.m.

# **PLEDGE OF ALLEGIANCE:**

### **NEW BUSINESS:**

Item #1 - Carl Holiday & Steve Goodman with Third Century Services re: signs for  $9^{\text{th}}$  street and parking.

**Mr. Holiday** presented a memo and photos regarding their property at 9<sup>th</sup> and Main and asked that they install a "No outlet" sign to stop the trucks from coming down that road.

Mr. Toran stated that they could do that.

**Mr. Holiday** also had questions regarding whether or not the property that they use for parking off of 9<sup>th</sup> street is theirs or the cities.

**Mr. Toran** stated that would be something they had to look into, but that they could look at the plat and it should tell them where their property line was.

**Mr. Holiday** asked if there is a way that they can hang banners on the corner of 9<sup>th</sup> and Main.

**Mr. Toran** said they have to come before the Board of Works to be approved.

Item #2 - Alisa Frank with The Hitching Post re: use of Caboose Lot parking in 2007.

**Ms. Wisman** stated that the Hitching Post is requesting to use the Caboose Lot on Saturdays for different functions.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Item #3 - John Rosenbarger for D.L. Savage Engineering, INC. re: Traffic Signal & Turning Radius Improvement SR111 & Security Parkway.

**Mr. Denison** stated that he has talked with Mr. Rosenbarger and Mr. Gibson regarding this and that it is actually a right of way dedication and Mr. Gibson has already looked over it and everything is okay.

Mr. Denison moved to approve, Mr. Hunter second, all voted in favor.

Item #4 - Street Department re: alley beside Main Street United Methodist.

Mr. Toran asked that this be tabled until next week.

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## Item #5 - Dawn Money re: streetlight being put in on Glen Mill Road

Mrs. Money approached the board regarding installing a street light on Glen Mill Road. She stated that it is very dark and there are kids that walk to the corner to wait for the bus. She stated that one day one of the kids almost got hit by a car. (Her number is 941-0102).

**Mr. Toran** stated that he would get with Officer Lewis take a look at it and get back with her

Item #6 - Patty Manfield re: Traffic on Mt. Tabor Road.

**Mrs. Manfield** presented a letter that she sent regarding traffic on Mt. Tabor Road. She stated that she talked with the Chief of Police and he guaranteed her speeding radar.

**Chief Harl** stated that Officer Lewis checked the signs and there are no signs up prohibiting the truck traffic. He also suggested that the speed limit be reduced to 25 mph.

Mrs. Garry stated that there used to be signs prohibiting trucks until all the construction.

**Mr. Toran** stated that they needed to get the signs back up and asked who had done the construction.

**Mr. Dixon** said that ADM would have been the contractor on that project, but he didn't know if that had taken down any signs but he would check to see if they had.

Mr. Hunter moved to reduce the speed on Mt. Tabor Road to 25 mph from Charlestown road and Grantline road, Mr. Denison second, all voted in favor.

Item #7 - Tom Cannon re: banner request for Mount St. Francis from July 30 – August 27.

**Tom Cannon** requested a banner for Mount St. Francis for their picnic from July 30 through August 27.

Mr. Denison moved to approve the banner, Mr. Hunter second, all voted in favor.

**Mr. Toran** asked if anyone had a pleasure on the grievance that was heard this morning.

Mr. Hunter moved to deny the grievance filed by the AFSCME employees, Mr. Toran second, all voted in favor except Mr. Denison who abstained.

### **OLD BUSINESS:**

## **COMMUNICATIONS - CITY OFFICIALS:**

**Mrs. Wisman** said she had talked to Mr. Simon about a dead in sign going up on the corner of Elmwood and Grantline Rd.

**Mr. Simon** said it was up.

**Mr. Toran** asked if the there were any problems this week end with all of the rain.

**Mr. Dixon** stated that they did not have any problems.

Mr. Cannon stated that they had a couple of small problems that were taken care of.

**Mr. Toran** stated that there were 4 barges that broke loose last night and that they had 13 minutes from the time that they were notified that the Sherman Minton Bridge needed to be closed down and everyone worked together to get that done.

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**Mr. Granger** stated that he did and that he will be monitoring the flood to see if the problem has been resolved. He also thanked Chief Harl and the police department for their quick response.

**Mr. Schmidt** stated that he had received a call asking about the opening of Spring Street Hill.

**Mr. Hunter** stated that Mayor Garner and Mr. Rosenbarger are trying to get the funding to make the recommended repairs which will cost 1.2 M dollars.

**Mr. Toran** asked Mr.Schmidt if he knew of any funding or if he could try to seek some funding.

Mr. Schmidt said that he would.

The Board signed the Reflection Ridge Plat

#### **COMMUNICATIONS – PUBLIC:**

**Mr. Stein** stated that he was wondering if spring Street Hill was open for pedestrian traffic.

**Mr. Toran** stated that he didn't know how safe that would because of uneven pavement and the hill itself. He said the board might want to take it under advisement.

**Mr. Hunter** said he didn't see any hazard in it and that he wasn't sure if this was something that the board needed to approve in the first place because it is a city right-of-way.

**Mr. Toran** said that he would like to take this under advisement.

## **BIDS:**

### **APPROVAL OF MINUTES:**

Mr. Hunter moved to approve the January 2, 2007 minutes, Mr. Denison second, all voted in favor.

#### **ADJOURN:**

Dognootfully submitted

There being no further business to go before the board, the meeting adjourned at 10:34 a.m.

| Respectivity submitted,     |                           |
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| Anthony B. Toran, President | Marcey Wisman, City Clerk |
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